



IDENTITY THEFT

Data Clearinghouse



Identity Theft Victim Complaint Data

**Figures and Trends on Identity Theft
In New York**

January 1 – December 31, 2001

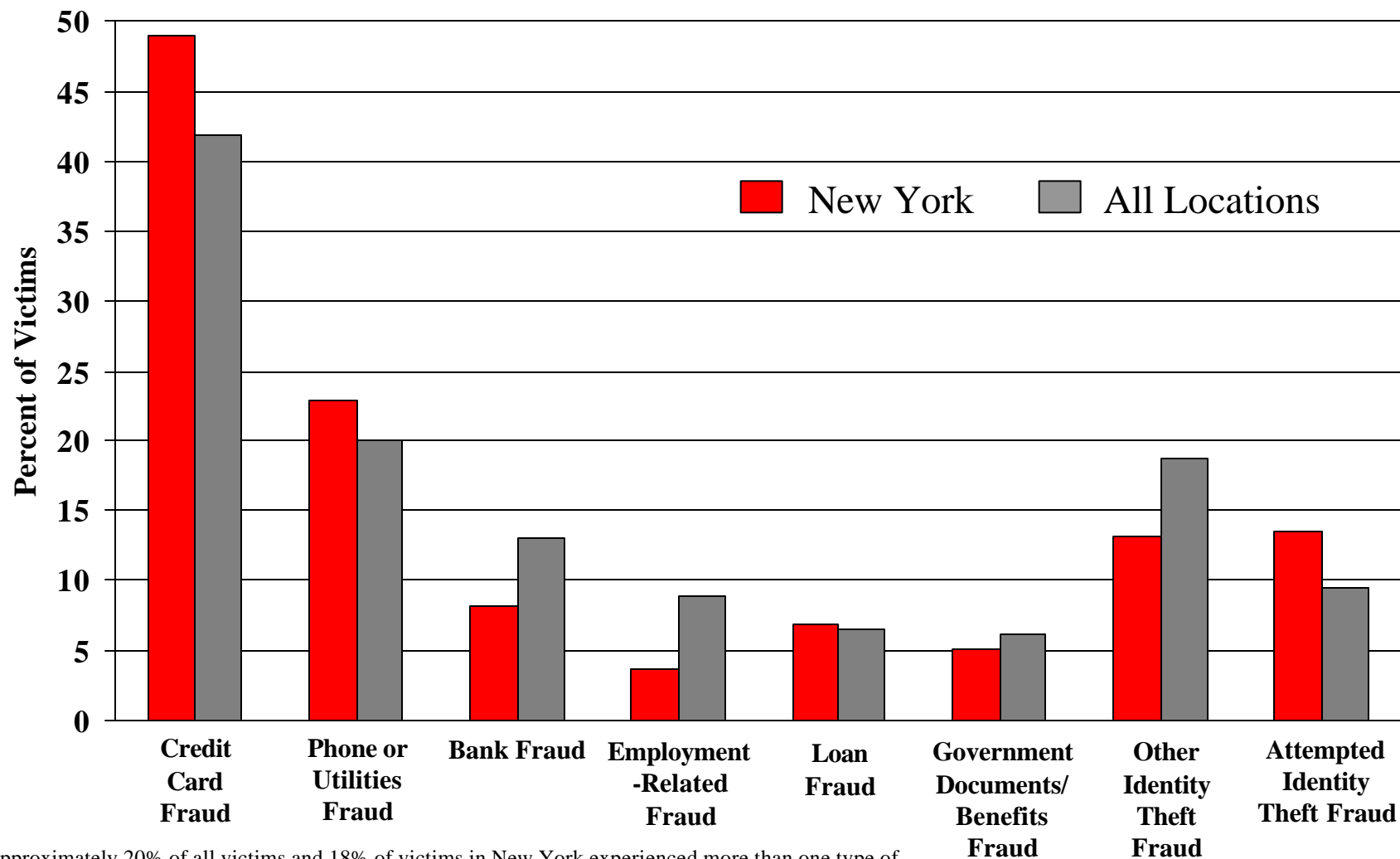
Federal Trade Commission

Washington, DC



How Victims' Information Is Used¹

January 1 – December 31, 2001



¹ Approximately 20% of all victims and 18% of victims in New York experienced more than one type of identity theft. This chart contains the percentage of victims experiencing each theft type.



How Victims' Information Is Used¹

Total Number of Identity Theft Victims: New York=7,076 * All Locations=86,168**

January 1 – December 31, 2001

Bank Fraud Complaints:

New York – 580 * All Locations – 11,268**

<i>Theft Subtypes</i>	<i>New York</i>	<i>All Locations</i>
Existing Accounts	2.5%	6.2%
New Accounts	2.3	2.7
Electronic Fund Transfer	1.9	1.9
Unspecified	1.5	2.3

Credit Card Fraud Complaints:

New York – 3,461 * All Locations – 36,020**

<i>Theft Subtypes</i>	<i>New York</i>	<i>All Locations</i>
New Accounts	31.0%	26.0%
Existing Accounts	13.7	10.2
Unspecified	4.1	5.6

Government Documents/Benefits Fraud Complaints:

New York – 363 * All Locations – 5,309**

<i>Theft Subtypes</i>	<i>New York</i>	<i>All Locations</i>
Driver's License Issued / Forged	2.0%	2.7%
Fraudulent Tax Return	1.8	1.9
Social Security Card Issued/Forged	0.7	0.7
Gov't Benefits Applied For / Rec'd	0.4	0.4
Other Gov't Docs Issued / Forged	0.2	0.3
Unspecified	0.2	0.2

Attempted Identity Theft Fraud Complaints:

New York – 952 * All Locations – 8,227**

Employment-Related Fraud Complaints:

New York – 260 * All Locations – 7,685**

Loan Fraud Complaints:

New York – 490 * All Locations – 5,595**

<i>Theft Subtypes</i>	<i>New York</i>	<i>All Locations</i>
Personal / Business Loan	4.4%	3.4%
Auto Loan / Lease	1.3	1.8
Real Estate Loan	0.6	0.7
Unspecified	0.6	0.6

Other Identity Theft Fraud Complaints:

New York – 932 * All Locations – 16,095**

<i>Theft Subtypes</i>	<i>New York</i>	<i>All Locations</i>
Other	9.2%	12.9%
Illegal / Criminal	1.0	1.7
Medical	0.9	1.6
Internet / E-Mail	1.0	1.0
Apartment / House Rented	0.4	0.9
Bankruptcy	0.3	0.4
Securities / Other Investments	0.3	0.2

Phone or Utilities Fraud Complaints:

New York – 1,612 * All Locations – 17,294**

<i>Theft Subtypes</i>	<i>New York</i>	<i>All Locations</i>
Wireless – New	15.1%	9.7%
Telephone - New	4.3	5.3
Utilities - New	1.3	2.4
Unauthorized Charges		
to Existing Accounts	0.6	0.5
Unspecified	1.4	2.3

¹ Approximately 20% of all victims and 18% of victims in New York experienced more than one type of identity theft. This chart contains the number of victims experiencing each theft type and the percentage of victims experiencing each theft sub-type. The percentages are based on the total number of identity theft victims in the state or in all locations.

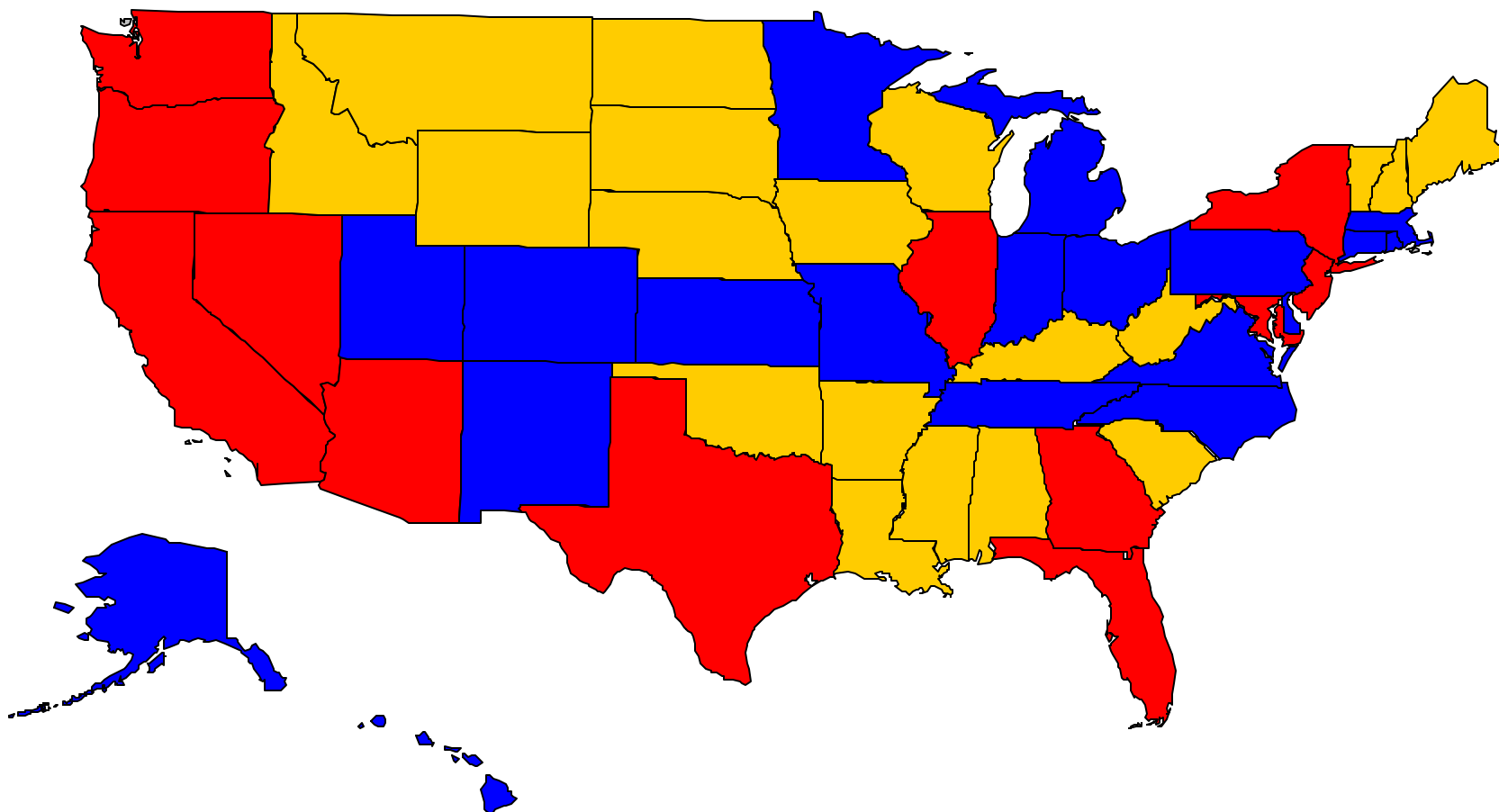


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Identity Theft Victims by State (Per 100,000)¹

January 1 – December 31, 2001



Less Than 17 17-30 More Than 30

¹ 92% of victims reported their state location.



Identity Theft Victims¹

January 1 – December 31, 2001

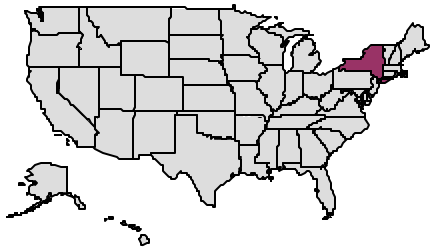
Top 10 States (number of victims)

Location	No.
1. California	15,115
2. New York	7,076
3. Texas	6,496
4. Florida	5,696
5. Illinois	3,784
6. Pennsylvania	2,704
7. Georgia	2,592
8. Michigan	2,589
9. New Jersey	2,575
10. Ohio	2,283

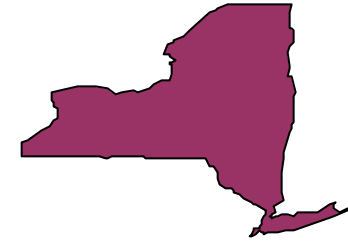
Top 10 States (victims per 100,000)

Location	Rate
1. District of Columbia	76.7
2. California	44.6
3. Nevada	40.5
4. Maryland	37.3
5. New York	37.3
6. Arizona	36.9
7. Oregon	36.7
8. Florida	35.6
9. Washington	35.0
10. Georgia	31.7

¹ 92% of victims reported their state location.



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Identity Theft Victims

January 1 – December 31, 2001

Top 10 Cities Nationwide (number of victims)

City	No.
New York City ¹	3,315
Chicago	1,470
Los Angeles	1,351
Houston	1,217
Miami	911
San Francisco	601
Philadelphia	598
Phoenix	537
Las Vegas	534
San Diego	503

Top 10 Cities In New York (number of victims)

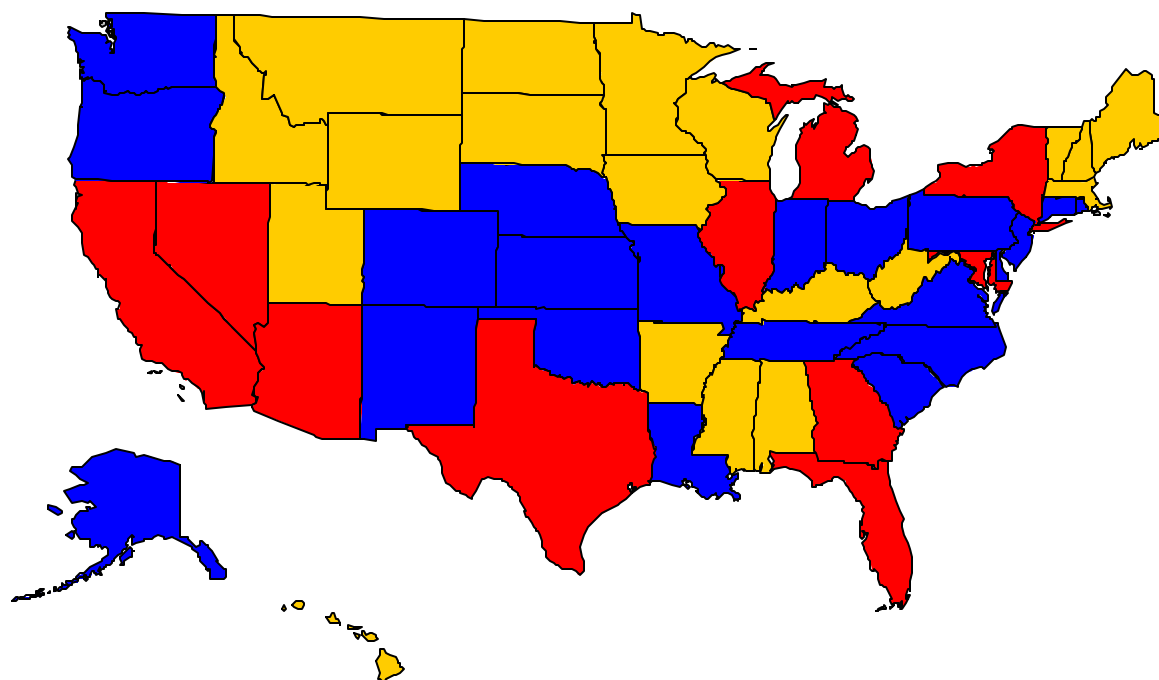
City	No.
New York City	3,315
Rochester	116
Flushing	109
Jamaica	103
Buffalo	93
Astoria	65
Yonkers	53
Bayside	50
Forest Hills	50
Albany	38

¹"New York City" includes the five boroughs: Bronx, Brooklyn, Manhattan, Queens, and Staten Island.



Identity Theft Suspects by State (Per 100,000)¹

January 1 – December 31, 2001



Yellow Less Than 11 Blue 11-17 Red More Than 17

Identity Theft Suspects Top 10 Locations (suspects per 100,000)

Location	Rate
1. District of Columbia	72.9
2. Nevada	30.5
3. Florida	28.7
4. California	27.3
5. New York	26.7
6. Georgia	23.3
7. Arizona	22.5
8. Maryland	21.7
9. Illinois	19.3
10. Michigan	17.5

¹Note that victims frequently do not know or do not provide a state location for a suspect.